

**City of Alexandria, Virginia**  
**Commission on Information Technology**

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**AGENDA**

September 14, 2015 Meeting

**7:00PM – 8:30PM**

Room 2000, City Hall

1. **Call to Order/Roll Call/Approval of Minutes** – 5 minutes
2. **Municipal Broadband: A Process to Review Alternatives** – 20 minutes
  - a. RFI responses have been received
  - b. UPDATE from the Task Force Chair/task group members, **Catharine Rice and Rachid Chaker, chairs**
4. **Civic Engagement Task Force/Progress Report** – 20 minutes
  - a. RECAP – The Commission agreed to address ways for increasing involvement with residents and stakeholders. A task force has been chartered to begin work on framing how we will go about accomplishing this task. **Phil Acosta** is leading this task group. Please contact either if you wish to participate with this task force.
  - b. UPDATE from the Task Force Chair/task group members – Civic Day of Hacking –**Nina Baliga**
5. **Vendor Representation at Commission Meetings** – Topic for Discussion - All members
  - a. The question has been raised as to whether the Commission should use agenda time to allow vendors to present/address the Commission during ‘official’ meeting time
6. **New Business** – All members
7. **Adjournment**

**CANCELLED**